COUNTY OF YORK MEMORANDUM

DATE: August 3, 2004 (BOS Mtg. 8/10/04)(9/7/04)

TO: York County Board of Supervisors

FROM: James O. McReynolds, County Administrator

SUBJECT: Procurement Policies

Staff has completed its annual review of the Procurement Policies. To assist you in your review a copy of proposed Ordinance No. 04-22(R) is transmitted with this memorandum, and all proposed revisions are noted.

The three changes are indicated with underline. The changes proposed are minimal and are the result of action taken by the 2004 General Assembly to amend the Public Private Education Facilities and Infrastructure Act (PPEA). The changes listed below will bring the County's ordinance back into alignment with the PPEA.

Section 5-4a: Unsolicited Proposals (Page 25). This is a new public notice requirement to the Public-Private Education Facilities and Infrastructure Act (PPEA) adopted during the 2004 General Assembly.

Section 5-4e: Unsolicited Proposals (Page 27). This is a new requirement to engage the services of qualified professionals included in the Public-Private Education Facilities and Infrastructure Act (PPEA) adopted during the 2004 General Assembly.

Section 5-7A: Comprehensive Agreement (Page 37). This is a new performance bond requirement to the Public-Private Education Facilities and Infrastructure Act (PPEA) adopted during the 2004 General Assembly.

I recommend adoption of proposed Ordinance No. 04-22(R) to incorporate the changes noted into the County's Procurement Policy, effective upon passage of the ordinance.

White/3737

Attachment:

• Proposed Ordinance No. 04-22(R)